

**MINUTES OF THE REGULAR BOARD MEETING OF THE MEDICINE HAT  
CATHOLIC BOARD OF EDUCATION held by Google Hangouts and streamed live  
on April 14, 2020 at 4:30 p.m.**

**TRUSTEES AND OFFICERS PRESENT**

Dick Mastel	Trustee, Board Chair
Robert Risling	Trustee, Vice-Chair
Kathy Glasgo	Trustee
Peter Grad	Trustee
David Leahy	Trustee
Dwayne Zarichny	Superintendent of Schools
Chuck Hellman	Associate Superintendent Human Resources
Greg MacPherson	Secretary Treasurer
Hugh Lehr	Associate Superintendent Learning Services
Sandra Richard	Religious Education Coordinator
Terri Ball	Coordinator of Early Childhood Services
Derrian Hallas	Communications Officer
Stephanie Akehurst	Administrative Assistant – Business Services (Recording Secretary)

**OPENING PRAYER**

Note: The meeting was opened with prayer led by Kathy Glasgo.

Note: The meeting was chaired by Mr. Dick Mastel, Board Chair.

**APPROVAL OF THE MINUTES OF REGULAR BOARD MEETING – March 10, 2020**

3597 Motion. Kathy Glasgo: “THAT the Minutes of the Regular Meeting held March 10, 2020 be approved as amended”.

Carried unanimously.

Note:

- Under Catholic Education change: Shane Lambert to read Sandra Richard.

**APPROVAL OF THE MINUTES OF SPECIAL BOARD MEETING – March 12, 2020**

3598 Motion. Peter Grad: “THAT the Minutes of the Special Board Meeting held March 12, 2020 be approved as amended”.

Carried unanimously.

Note:

- No motion was made by a trustee for the cancellation of the Panterra Trip in this meeting.

**APPROVAL OF THE MINUTES OF SPECIAL BOARD MEETING – March 13, 2020**

3599 Motion. Kathy Glasgo: “THAT the Minutes of the Special Board Meeting held March 13, 2020 be approved as circulated”.

Carried unanimously.

**APPROVAL OF THE ACTION AGENDA**

3600 Motion. Robert Risling “THAT the Action Agenda dated April 14, 2020 be approved as amended.”

Carried unanimously.

Additions:

- 10.1.1 Policy Debrief with Cindi Vaselenak

## **BOARD COMMUNICATIONS**

Note:

- ASEBP Trustees' Report

## **CATHOLIC EDUCATION**

### **RELIGIOUS EDUCATION REPORT – presented by Sandra Richard**

Note:

- Religion During COVID-19

### **PARISH COMMUNITY RELATIONS COMMITTEE REPORT – presented by Robert Risling**

Note: Nothing to report.

## **MARCH BOARD WORK PLAN ITEMS**

Note:

- Employee Retirement Dinner

3601 Motion. Peter Grad: "THAT the Employee Retirement Dinner be postponed until Fall 2020 due to the current circumstances with COVID-19."

Carried unanimously.

- SPICE/Blueprints Conferences – CANCELLED due to the COVID-19 Pandemic
- Monsignor McCoy Graduation
  - Still scheduled for now however this may be postponed to Fall 2020
- August Faith Formation Mass Awards
- Edwin Parr Nominee – Kennedy Werre has been nominated for Medicine Hat Catholic Board of Education

## **REPORT FROM SUPERINTENDENT**

Note:

- Strategic Priorities Update
- Notre Dame Academy Modular Washroom
- 2020 – 21 Grounds Maintenance Contract
- January Diploma Exam Results
- Supporting Kids and Families from Home

## **ACTION AND DISCUSSION ITEMS**

Note:

- Review of Actions to Date – COVID-19 Pandemic
- Policy Debrief with Cindi Vaselenak in May 2020
- Approval of the 2020-21 Budget

3602 Motion. Peter Grad: "THAT the Board of Trustees for the Medicine Hat Catholic Board of Education hold a public meeting of the board to approve the 2020-21 annual division budget on Wednesday, May 27, 2020 at 3:15 pm. The meeting is to be at the Catholic Education Centre or through an online meeting solution as the circumstances warrant as determined by the Superintendent of Schools."

Carried unanimously.

- ERIP Applications 2020

3603 Motion. Kathy Glasgo: "That the Board of Trustees for the Medicine Hat Catholic Board of Education approve the ERIP application for employee **#10246 for \$ 20,000.**"

Defeated 1-4.

3604 Motion. David Leahy: "That the Board of Trustees for the Medicine Hat Catholic Board of Education approve the ERIP application for employee **#10350 for \$35,000.**"

Defeated 1-4.

3605 Motion. Kathy Glasgo: "That the Board of Trustees for the Medicine Hat Catholic Board of Education approve the ERIP application for employee **#10293 for \$20,000.**"

Defeated 1-4.

3606 Motion. Robert Risling: "That the Board of Trustees for the Medicine Hat Catholic Board of Education approve the ERIP application for employee **#10338 for \$35,000.**"

Defeated 1-4.

3607 Motion. Kathy Glasgo: "That the Board of Trustees for the Medicine Hat Catholic Board of Education approve the ERIP application for employee **#10310 for \$20,000.**"

Defeated 1-4.

- Division Communications Update

## **COMMITTEE REPORTS**

### **Medicine Hat Catholic Schools' Education Foundation – Dick Mastel**

Note: See attached report.

### **Representative to ACSTA – Dick Mastel**

Note: Meeting to take place virtually on April 17, 2020.

### **Representative Teacher Board Advisory Committee – Kathy Glasgo**

Note: Update about calendar to discuss for 2020-21. Teachers had concerns about moving files from the SMART board software into google docs. Deanna and Sara commented on how pleased and about how welcome they felt during the March 10 Board Meeting when they came to present in regards to the calendar.

### **Representative to ASBA Zone 6 – Peter Grad**

Note: Meeting scheduled for Wednesday April 22, 2020. See attached report.

### **Representative to Support Staff Board Advisory Committee – Robert Risling**

Note: See attached report.

**Representative to Parent Association – Kathy Glasgo**

Note: Nothing to report.

**Representative to Salary Negotiations – ATA – Peter Grad**

Note: Nothing to report.

**Representative to Salary Negotiations – CUPE – Dick Mastel**

Note: Nothing to report.

**Representative to CUPE Staff Board Advisory – David Leahy**

Note: Nothing to report.

**Representative to Student Board Advisory Committee – Dick Mastel**

Note: Nothing to report.

**Represented to Sister of Charity of St. Louis Arts and Athletics Performance Centre (Adhoc) Committee – David Leahy**

Note: Nothing to report.

**CLOSING PRAYER**

Note: The meeting closed with prayer led by Kathy Glasgo.

**ADJOURNMENT**

Note: The regular meeting was adjourned by the Board Chair.

Note: The meeting adjourned at 6:20PM.

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Dick Mastel, Board Chair

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Greg MacPherson, Secretary Treasurer